

GRAND COUNTY COUNCIL
Grand County Council Chambers
125 East Center Street
Moab, Utah

November 18, 2014

The Grand County Council met in regular session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairman Lynn Jackson called the Council meeting to order at 4:00 p.m. In attendance were Council Members Lynn Jackson, Gene Ciarus, Elizabeth Tubbs, Rory Paxman, Patricia Holyoak, Ken Ballantyne and Jim Nyland, along with Grand County Clerk/Auditor Diana Carroll and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Boy Scout Troop 310.

Approval of Minutes (Diana Carroll, Clerk/Auditor)

- A. October 21, 2014 (County Council Meeting)
- B. October 24, 2014 (County Council Special Meeting: Budget Workshop)
- C. October 31, 2014 (County Council Special Meeting: Budget Workshop)
- D. November 5, 2014 (County Council Meeting)
- E. November 12, 2014 (Canvass Board Meeting)

Action postponed until the next meeting.

Ratification of Payment of Bills

MOTION: Motion by Council Member Patricia Holyoak to approve payment of bills presented in the amount of \$446,680.33. Accounts payable check numbers 85429 - 85553 totaling \$283,052.75 and payroll in the amount of \$163,627.58 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Rory Paxman carried 7 - 0 by roll-call vote.

Department Reports

F. 2013 Information Technologies (IT) Report (Matt Cenicerros, IT Manager)

Grand County IT Manager Matt Cenicerros gave his report of 2013 activities.

Airport Manager Judd Hill gave an update on the Skywest Essential Air Service. They reported that April 30 will be the last flight in Grand County.

HR Director Orlanda Robertson requested the Council approve City Market gift cards to employees in the amount of \$5,400 to be paid from skipping the December Dental Insurance premium. No action was taken.

Discussion Items

- G. Calendar Items and Public Notices (KaLeigh Welch, Council Office Coordinator)

General Business- Action Items- Discussion and Consideration of:

H. Approving Proposed Interlocal Agreement between the City of Moab and Grand County Pertaining to the Ownership, Development, Operation and Maintenance of Lions Park, the Lions Park Trail Park Transit Hub, and the Colorado River Pathway (Donna Metzler, Moab City Manager)

Discussion occurred regarding the proposed Interlocal Agreement.

MOTION: Motion by Council Member Ken Ballantyne to table until later in the meeting to give Donna Metzler time to clarify the maintenance during construction section of the agreement. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed Interlocal Agreement, as amended, between the City of Moab and Grand County pertaining to the ownership, development, operation and maintenance of Lions Park Trail, the Lions Parks Transit Hub, and the Colorado River Pathway and

authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

I. Approving Amendment to Ordinance 490 Commercial Production Water Disposal and Recycling Facilities, of the Grand County Land Use Code (Lee Shenton, Technical Inspector)

MOTION: Motion by Council Member Jim Nyland to amend Ordinance No. 490 Commercial Production Water Disposal and Recycling Facilities, of the Grand County Land Use Code and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

J. Approving Exempt Status Request for Four Corners Behavioral Health Inc. Property Located at 548 Kane Creek Blvd. Parcel #01-001-0187 (Debbie Swasey, Grand County Assessor)

MOTION: Motion by Council Member Gene Ciarus to approve the exempt status request for Four Corners Behavior Health Inc property located at 548 Kane Creek Blvd, parcel #01-001-0187 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

K. Approving 2015 Healthcare Benefit Rates and Approving Cigna as Insurance Carrier for 2015 Healthcare, Dental and Vision Benefits (Orlinda Robertson, PHR, Human Resources Director)

MOTION: Motion by Council Member Elizabeth Tubbs to approve the proposed 2015 Healthcare benefits rates and approve Cigna as Grand County's Insurance Carrier for 2015 medical, dental and vision benefits and authorize the Chair to sign all associated documents. Motion seconded by Council Member Patricia Holyoak carried 7 – 0.

L. Approving Proposed Reclassification and Revised Job Description of the Chief Building Official Position to the Title of Chief Building/Community Floodplain Administrator, Effective with the Pay Period Beginning January 5, 2015 (Orlinda Robertson, Human Resource Director)

MOTION: Motion by Council Member Jim Nyland to approve the proposed reclassification and revised job descriptions and recommend grade increases for the Building Department's Chief Building Official/County Flood Plain Administrator and the Permit Technician/County Flood Plain Manager position, which include the newly approved FEMA participation responsibilities of Floodplain Administrator and Manager, effective with the pay period beginning January 5, 2015, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 7 – 0.

M. Approving Proposed Reclassification Job Description of the Permit Technician/Community Floodplain Manager, Effective with the Pay Period Beginning January 5, 2015 (Orlinda Robertson, Human Resource Director)

See above.

N. Approving Proposed Reclassification and Revised Job Description of the Secretary Position in the Sheriff's Office to the Title of Administrative Secretary, Effective with the Pay Period Beginning January 5, 2015 (Orlinda Robertson, Human Resource Director)

MOTION: Motion by Council Member Ken Ballantyne to approve the proposed reclassification and revised job description of the Secretary position in the Sheriff's Office to the title of Administrative Secretary, effective with the pay period beginning January 5, 2015, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jim Nyland carried 7 – 0.

O. Approving Proposed Reclassification and Revised Job Description of the Information Technology Manager to the Title of Information Technology Director, Effective with the Pay Period Beginning January 5, 2015 (Orlinda Robertson, Human Resource Director)

MOTION: Motion by Council Member Gene Ciarus to approve the proposed reclassification and revised job description of the Information Technology Manager to the title of Information Technology Director, effective with the pay period beginning January 5, 2015, and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

P. Approving Mid-Term Appointments to the Historical Preservation Commission (Council Member Jackson)

MOTION: Motion by Council Member Ken Ballantyne to approve the appointment of Lindsey Bartosh term ending 12/31/2017, Tawny Boyd term ending 12/31/2015 and Don Montoya term ending 12/31/2015 to serve on the Historical Preservation Commission and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

Q. Approving Retail Beer License for 33k and 55k GrassRoots Running Event to be held at the Poison Spider Trailhead (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Jim Nyland to approve the retail beer license for 33k and 55k GrassRoots Running Event to be held at Poison Spider Trailhead and authorize the Chair to sign all associated documents. Motion seconded by Council Member Elizabeth Tubbs carried 7 – 0.

R. Approving Retail Bee License for Outerbike Bike Demo Event to be held at MOAB Brands Trail Trailhead (Ruth Dillon, Council Administrator)

MOTION: Motion by Council Member Ken Ballantyne to approve the retail beer license for Outerbike Bike Demo Event to be held at MOAB Brands Trail Trailhead and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

Consent Agenda – Action Items

S. Ratifying the Chair's Signature on a Contract with TAPSCAN for the Moab Area Travel Council in the Amount of \$6,500.00

T. Public Hearing to Hear Public Input on a Proposed Ordinance Amending the Land Use Code Section 4.4 Planned Unit Development, Section 5.4 and 5.5 Residential and Nonresidential Lot Design Standards (Community Development Representative)

MOTION: Motion by Council Member Gene Ciarus to approve the Consent Agenda as presented and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

General Council Reports and Future Considerations

Council Member Nyland attended the TSSD meeting.

Council Member Ballantyne attended the MMAD meeting

Council Member Tubbs attended the Housing Authority meeting and UAC Conference.

Council Member Jackson will be attending SCIC meeting.

Council Member Paxman attended the SWSSD meeting.

Council Member Holyoak attended the Cemetery Board meeting.

Adjourn

The meeting was adjourned at 6:25 p.m.



Grand County Council Chair

ATTEST:



Diana Carroll, Grand County Clerk/Auditor